

*19-A-02295-8	MOUNTAIN EXPRESS OIL CO. vs. NEHAD S MEMON	Gwinnett County, Georgia Superior Court	Default Judgment obtained. <b>\$807,530.47; just located a large asset in Ga. and fraudulent conveyance. Levy and sale required, plus declaratory action subordinating bank loan to judgment.</b>
*20-CVE-0656 and 20-CVE-0658	MOUNTAIN EXPRESS OIL COMPANY V. ANNAPURNA BUSINESS LLC, ET AL. and MOUNTAIN EXPRESS OIL COMPANY V. Gaurab Basnet (consolidated)	SUPERIOR CT. CHEROKEE CTY, GA	Suit on commercial lease and fuel supply agreement Total sought \$8.8m but unlikely to collect. Recommend dismissing.
*22-CVE-2196	MOUNTAIN EXPRESS OIL COMPANY V. FREEWAY STORES OK, LLC	SUPERIOR CT. CHEROKEE CTY, GA	Suit on fuel supply agreement. Def. in default; Mtn for default. Prospects for collection appear low. judgment filed; awaiting hearing to set damages and sign proposed order. Total=\$3,392,652
*23-CVE-0180	MOUNTAIN EXPRESS OIL COMPANY V. GTBD INVESTMENT #3, LLC, ET AL. Golap Talukdar.	SUPERIOR CT. CHEROKEE CTY, GA	Judgment obtained= \$1,355,170.75. Located assets in Ark. Filed Motion for Turnover of Corporate Stock and Charging Order . for LLC Membership interests in Ga. State Ct. Filed judgment in Pulaski Cty, Ark. Individual appears to have substantial assets in Ark.
*23-CVE-0132	MOUNTAIN EXPRESS OIL COMPANY V. NAVJIT AHLUWALIA, ET AL.	SUPERIOR CT. CHEROKEE CTY, GA	Suit on commercial lease and fuel supply agreement Total sought is \$3,330,469 Defendants have answered and are defending vigorously. Defendants have assets and case is winnable. Difficulties will be responding to discovery without company employees to testify and produce documents.

*22-CVE-0692	MOUNTAIN EXPRESS OIL COMPANY V. R & R EXPRESS, INC., ET AL.	SUPERIOR CT. CHEROKEE CTY, GA	Suit on commercial lease and fuel supply agreement Judgment attached; defendant cannot be located and no assets found (\$3,327,834 judgment obtained)
*22-CVE-0982	MOUNTAIN EXPRESS OIL COMPANY V. SULLYDAN, INC., ET AL.	SUPERIOR CT. CHEROKEE CTY, GA	Suit on commercial lease and fuel supply agreement Default Judgment obtained; total=\$426,000. Unable to locate defendant.
§2023-CV-376899	MOUNTAIN EXPRESS OIL COMPANY V. THE KASE GROUP, ET AL.	US Dist. Ct. ND GA	Disgorgement of real estate commissions from broker without a license; total sought is \$835,500. Defendants have filed motion to dismiss; both sides have briefed and awaiting decision by federal judge. Settlement offer received: \$100,000, counter: \$300,000. No further communications. If MTD survived, do we continue on hourly basis?

\*= Contingency Fee Agreement  
§= Hourly